

**UNITED STATES v. VICTOR SUGLIA, JOHN MAURO and BRAD STINN
- CRIMINAL DOCKET CR-07-033, USAO #2006R02376; CR-07-034, USAO
#2006R02377; CR-07-113, USAO #2006R00073**

Before the Honorable Nina Gershon, United States District Judge, Eastern District of New York,
225 Cadman Plaza East, Brooklyn, New York

DEFENDANT	COURT EVENT	RESULT
JOHN MAURO	Sentenced 7/17/09	Sentenced to 4 years Probation and ordered to pay \$2,000,000.00 in restitution
VICTOR SUGLIA	Sentenced 7/13/09	Sentenced to 5 years Probation and ordered to pay \$12,533,168.00 in restitution
BRAD STINN	Trial 2/4/08	Found guilty on 3/24/08 on all three counts. The jury returned a forfeiture verdict of \$1,019,000.00.
	Sentenced 4/21/09	Sentenced to 120 months imprisonment and ordered to pay \$4,393,575.00 in restitution

****The judgments for all three defendants are posted on the Victim Notification System for
identified victims to access****